

Message Text

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PAGE 01 STATE 305179
ORIGIN L-03

INFO OCT-01 EA-10 ISO-00 SEC-01 EB-08 COME-00 TRSE-00
JUSE-00 CIAE-00 INR-07 NSAE-00 /030 R

DRAFTED BY L/EA:SAORLINS:MAD
APPROVED BY EA/TIMBS:RFRITTS
-----127988 222037Z /50
R 221937Z DEC 77
FM SECSTATE WASHDC
TO AMEMBASSY JAKARTA

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E.O. 11652: GDS

TAGS: MY, ID, ETRD

SUBJECT: SEC INVESTIGATIONS

1. AS PART OF AN ONGOING SECURITIES AND EXCHANGE COMMISSION (SEC) INVESTIGATION, THE SEC HAS ASKED THE DEPARTMENT TO QUERY THE EMBASSY AS TO: (1) WHETHER OR NOT INDONESIAN INVESTIGATORS HAVE FOUND EVIDENCE THAT SOTOWO COMMITTED ANY CRIME IN CONNECTION WITH THE CHARTERING OF OIL TANKERS BY PERTAMINA; (2) WHETHER OR NOT GENERAL SOTOWO REMAINS UNDER QUOTE HOUSE ARREST UNQUOTE AND IS STILL BEING QUESTIONED BY THE INDONESIAN GOVERNMENT WITH RESPECT TO HIS ACTIVITIES AS FORMER CHIEF EXECUTIVE OF PERTAMINA. IN ADDITION, IF SOTOWO REMAINS UNDER HOUSE ARREST, PLEASE CLARIFY WHAT THIS MEANS.

2. EMBASSY IS NOT BEING ASKED TO CONDUCT AN INVESTIGATION OR APPROACH INDONESIAN OFFICIALS. ANY INFORMATION PERTAINING TO THESE QUESTIONS WHICH IS ON FILE OR ALREADY KNOWN TO EMBASSY OFFICERS SHOULD BE FORWARDED. SINCE THE MATTER IS LIMITED OFFICIAL USE

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BEING GIVEN HIGH PRIORITY BY SEC STAFF, A PROMPT REPLY WOULD BE APPRECIATED. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, FRAUDS
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE305179
Document Source: CORE
Document Unique ID: 00
Drafter: SAORLINS:MAD
Enclosure: DG ALTERED
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770478-0616
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771225/aaaaausw.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 22d3cafd-c188-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 144398
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATIONS
TAGS: ETRD, MY, ID
To: JAKARTA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/22d3cafd-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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